

## SCHOOL DISTRICT 72 LIAISON COMMITTEE

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Minutes of the meeting of the School District 72 Liaison Committee held on Wednesday, December 6, 2023, in the Board Room, Regional District Office, located at 990 Cedar Street, Campbell River, BC, commencing at 10:00 a.m.

A quorum having been confirmed, the Chair called the meeting to order at 10:00 a.m. with the following members physically in attendance:

<b>Chair:</b>	M.Vonesch	Electoral Area B (Cortes Island)
<b>Director:</b>	J. Rice	Electoral Area D (Oyster River-Buttle Lake)
<b>Other:</b>	J. Gladish	School District 72 (Quadra Trustee)
	S. Briggs	School District 72 (Sayward Trustee)
	G. Manning	School District 72 (Superintendent)
	P. Cizmic	School District 72 (Associate Superintendent)
	K. Patrick	School District 72 (Secretary-Treasurer)

### **ADOPTION OF PUBLIC AGENDA**

Rice/Gladish: SDLC 5/23

THAT the agenda for the December 6, 2023 regular meeting of the School District 72 Liaison Committee be adopted as presented.

CARRIED

### **ADOPTION OF PREVIOUS MEETING MINUTES**

Rice/Manning: SDLC 6/23

THAT the minutes of the inaugural meeting of the School District 72 Liaison Committee held on September 26, 2023 be adopted. [\[Item\]](#)

CARRIED

### **BUSINESS ARISING FROM THE MINUTES**

#### **Committee Meeting Schedule**

K. Patrick advised that the School District representatives would like to revisit the frequency of meetings.

### **STAFF REPORTS**

#### **Committee Meeting Schedule**

Staff provided a verbal report regarding a committee meeting schedule and discussion ensued regarding the frequency of meetings.

Staff will follow up with members to determine meeting dates.

### **DIRECTORS' REPORTS**

#### **Emergency Preparedness for Schools**

Director Vonesch raised the matter of emergency preparedness for schools including earthquakes and power outages.

Gladish/Rice: SDLC 7/23

THAT a partnership agreement between the Strathcona Regional District and School District 72 be explored regarding a generator for the Cortes Island school/Emergency Operation site.

CARRIED

**Use of School Property for Housing**

Director Vonesch raised the matter of school owned land being used for housing.

**Community Consultation for Facility Construction on Quadra Island**

Director Vonesch raised the matter of community consultation prior to school facility construction on Quadra Island.

**TERMINATION**

Rice/Gladish: SDLC 8/23

THAT the December 6, 2023 regular meeting of the School District 72 Liaison Committee be terminated.

CARRIED

Time: 10:37 a.m.

Certified Correct:

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Corporate Officer